

REGULAR MEETING March 4, 2019

BE IT REMEMBERED THAT ON THIS THE 4th DAY OF MARCH 2019, THERE WAS BEGUN AND HELD A REGULAR SESSION OF WEST BRAZORIA COUNTY DRAINAGE DISTRICT NO. 11 WITH THE FOLLOWING MEMBERS PRESENT:

Willie Sanders, Director Section 1
Mark Ducroz, Director Section 2
Horace Buchanan, Director Section 3
John Phillips, Director Section 4
Roger Thomas, Director Section 5

CONVENING MEETING

President Ducroz convened this Regular Session of West Brazoria County Drainage District No.11 at 4:00 PM finding a quorum present. Director Sanders gave the invocation and President Ducroz led the audience in the Pledge of Allegiance.

PUBLIC APPEARANCES

There were no public appearances.

ORDER NO. 1 – APPROVAL OF MINUTES OF FEBRUARY 4, 2019

Motion by Director Buchanan, second by Director Sanders, to approve the February 4, 2019, meeting minutes. All present voting aye, motion carried.

ORDER NO. 2 –FINANCIAL REPORT FOR FEBRUARY 2019

Each director was given a copy of the February 2019 financial report prepared and presented by Ms. Lanehart. The financial report is attached. Motion by Director Buchanan, second by Director Phillips, to accept the February 2019 financial report as presented. All present voting aye, motion carried.

ENGINEER’S REPORT

Engineer Collins presented a written summary of projects in each director’s section. He also noted that there needs to be clarification between the district and the county with reference to letters of no objection for property transfers and surveys. He also expressed concerns about the solar farm project near Damon. Mr. Collins’s report is attached.

DIRECTOR’S REPORT – DIRECTOR PHILLIPS – SECTION 4

Director Phillips presented his report which is attached to these minutes.

ORDER NO. 3 – WORK TO BE APPROVED – SECTION 4

Motion by Director Phillips, second by Director Sanders, to authorize Terra Dragline to clean the ditches from CR 25 to the Brazos River and from Hwy 36 to Cow Creek near Damon. All present voting aye, motion carried.

DIRECTOR’S REPORT - DIRECTOR THOMAS– SECTION 5

Director Thomas presented his report which is attached to these minutes.

DIRECTOR’S REPORT - DIRECTOR DUCROZ – SECTION 2

Director Ducroz presented his report which is attached to these minutes.

DIRECTOR’S REPORT - DIRECTOR SANDERS– SECTION 1

Director Sanders presented his report which is attached to these minutes.

DIRECTOR’S REPORT – DIRECTOR BUCHANAN – SECTION 3

Director Buchanan presented his report which is attached to these minutes.

HERBICIDE REPORT

Director Sanders reported no change in herbicide usage this month. The herbicide report is attached to these minutes.

ORDER NO. 4 – APPROVAL OF ACCOUNTS PAYABLE

Motion by Director Buchanan, second by Director Phillips, to approve payment of bills as presented in the amount of \$18,207.80. A list of bills approved for payment is attached. All present voting aye, motion carried.

ORDER NO. 5– INVESTMENT OFFICER’S REPORT

Director Buchanan reported that \$16,500 was transferred last month from a money market account to the operating account. Based on accounts payable, Mr. Buchanan has requested \$18,000 be transferred from a money market account to the operation account. Motion by Director Buchanan, second by Director Phillips, to transfer \$18,000 from the money market account to the operating account. All present voting aye, motion carried.

ORDER NO. 6 – APPROVE CHANGES TO CHAPTER 4: LETTERS OF NO OBJECTION

Motion by Director Buchanan, second by Director Phillips, to state in Chapter 4: Letters of No Objections that there will be no fee charged for residential letters of no objection and all fee payments for other letters of no objection must be made to the order of WBCDD #11 and submitted directly to the district's accountant. All present voting aye, motion carried.

ORDER NO. 7 – APPROVE CHAPTER 4: LETTERS OF NO OBJECTION

Motion by Director Buchanan, second by Director Phillips, to approve the new Chapter 4: Letters of No Objection, with the changes approved in Order No. 6. All present voting aye, motion carried.

ORDER NO. 8 – 2017 – 2018 AUDIT

Motion by Director Buchanan, second by Director Sanders, to accept and approve the 2017 – 2018 District audit. All present voting aye, motion carried.

ORDER NO. 9– ADJOURN

Motion by Director Buchanan, second by Director Sanders, to adjourn the meeting. All present voting aye, motion carried.

President Ducroz adjourned the meeting at 4:25 PM.

MARK DUCROZ, PRESIDENT
DIRECTOR SECTION 2

Attest:

WILLIE SANDERS, SECRETARY
DIRECTOR SECTION 1